

MINUTES OF RDA SPECIAL REGULAR MEETING – FEBRUARY 9, 2010

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, FEBRUARY 9, 2010, AT 6:52 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRPERSON BURT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Nicole Cottle, CED Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Richard Catten, City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1398 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who stated he and his wife celebrated their 20th wedding anniversary the previous week. He read a quote by Brigham Young regarding marriage. He also introduced his wife, Maria, who was in attendance at the meeting.

1399 **RESOLUTION NO. 10-06, AUTHORIZE PREPARATION OF A DRAFT ECONOMIC DEVELOPMENT PROJECT AREA PLAN, BENEFIT ANALYSIS AND BUDGET FOR THE PROPOSED NORTH 3200 WEST ECONOMIC DEVELOPMENT PROJECT AREA**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 10-06 which would authorize preparation of a draft Economic Development Project

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Area Plan, Benefit Analysis and Budget for the proposed North 3200 West Economic Development Project Area.

Mr. Pyle stated a local development company had made an offer to purchase the 66 acres of vacant land formerly occupied by Consolidated Freight Lines (at approximately 3200 West and 2400 South) in preparation for development of a manufacturing/distribution park. He also stated in order for the purchase option to be exercised, an EDA (Economic Development Area) needed to be in place to help offset some significant site development expenses regarding drainage, site topography/slope and roadway construction.

The Chief Executive Officer reported the proposed North 3200 West EDA was located between 2700 West and 3200 West and between 2200 South and 2600 South and encompassed about 110 acres. He indicated the majority of the land was currently vacant or underutilized. He further stated the primary objectives of establishing the EDA were to promote creation of jobs in the local area and encourage capital investment. He indicated the proposed development of the site should have a very beneficial impact on the community and the proposed plan, analysis, and budget were needed in order to determine impacts by and between the EDA and proposed development.

After discussion, Mr. Winder moved to approve Resolution No. 10-06, a Resolution of the Board of Directors of the Redevelopment Agency of West Valley City, Authorizing the Preparation of a Draft Economic Development Project Area Plan, Benefit Analysis and Budget for the Proposed North 3200 West Economic Development Project Area. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, FEBRUARY 9, 2010, WAS ADJOURNED AT 6:54 P.M., BY CHAIRPERSON BURT.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, February 9, 2010.

Sheri McKendrick, MMC
Secretary